

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room

Town Hall

May 19, 2008

7:00 PM

SPECIAL EXECUTIVE SESSION – 6:00 PM TO 7:00PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:02 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

**2. 7:10 AUTOPLEX, 60 POWDER MILL ROAD SITE PLAN #02/19/03-388
CONTINUED DISCUSSIONS**

ISSUE: Autoplex, 60 Powder Mill Road has requested a modification to the Site Plan Special Permit that was approved by the BOS on 6/23/03. This matter has been continued from February 25, 2008. Town Counsel will be present

3. 7:25 CHARLOTTE SAGOFF MEMORIAL AWARD UPDATE

ISSUE: Mary Michleman will be present to announce planned improvements to the Town Common in front of the Library in honor of Charlotte Sagoff

4. 7:40 NORTHEAST GROUND WATER AREA DESIGN PLAN

ISSUE: Mary Michleman of ACES will be present to discuss the Northeast Groundwater Design Plan. The Selectmen will consider a response to EPA on the draft plan.

5. 8:10 IDLING REDUCTION POLICY

ISSUE: The Town has received a grant from DEP that supports idling reduction. The Board of Health is requesting that the Selectmen adopt a recommended policy and allow decals and bumper stickers on Town vehicles to promote idling reduction

Town Manager Recommends

6. 8:20 SEWER CONNECTION ALESBURY'S OF 22 HIGH STREET

ISSUE: The Alesbury's of 22 High Street have requested to connect to the town sewer via property owned by Faulkner Mill Realty Trust. Attached, please find staff comments on the subject. The Town Manager recommends the following:

Request the applicant to provide written documentation from Faulkner Mill that details the proposed sewer extension, the anticipated wastewater capacity of 22High Street and the schedule proposed for placing the force main to service that property. The applicant should also be clearly informed that at this point of time there is no available uncommitted capacity within the sewer system. Note that the Water Resources Advisory Committee (WRAC) has formed subcommittees to determine if there a sewer extension is a viable option for the Spencer/Tuttle/Flint and West Acton Center areas. WRAC will provide a recommendation to the Selectmen on a course of action for proceeding ahead with that sewer extension project or abandoning the project. At that point the available wastewater capacity can be allocated to properties that have made requests. The Selectmen should charge WRAC with developing and recommending a policy that details a mechanism for prioritizing sewer extension.

7. 8:30 ALEXAN, CONCORD 40B

ISSUE: The ZBA has continued their hearing on the Alexan Concord 40B project until June 10th. BSC has been hired by the Town to perform peer review on the traffic impact study that was done for Trammel Crowe by VAI. It is hoped that the peer review will be done by the June 10th ZBA hearing, The Town Manager would like to discuss what comments the Board would like to submit to the ZBA on the project as well as any comments on mitigation.

In addition, Special Counsel James Shea, who has supported the ZBA on this matter, has left the firm of Angel, Edwards, Palmer and Dodge. The Town Manager will have a recommendation on Special Counsel on Monday evening.

III. SELECTMEN'S BUSINESS

8. WEST ACTON BUSINESS SEWER PETITION

ISSUE: The Board has received a petition from business owners in West Acton requesting information and plans concerning the option to extend sewer to West Acton. Selectman McGee will lead the discussion

9. DISCUSSION OF GREEN TEAM

ISSUE: Selectmen will consider the formation of a committee to study "Green Issues" and make recommendations on such

10. OTHER BUSINESS

IV. TOWN MANAGER'S REPORT

V. CONSENT AGENDA

11. DECISION, SPECIAL USE PERMIT #04/02/08-413, NEW ENGLAND GYMS, INC. D/B/A ANYTIME FITNESS, 5 NAGOG PARK

Enclosed please find materials in the subject regard, for Board consideration.

12. JENKS FUND REQUEST ALLOCATION 2008

Enclosed please find materials in the subject regard, for Board consideration

13. YARD SALE REQUEST, FOR RELAY FOR LIFE

Enclosed please find materials in the subject regard, for Board consideration

14. DISPOSAL OF OBSOLETE MATERIALS, WEST ACTON LIBRARY

Enclosed please find materials in the subject regard, for Board consideration

15. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard, for Board consideration

VI. EXECUTIVE SESSION

Scheduled for 6:00 PM

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

June 9 & 23 July 14, August 11, September 8 & 22

MINUTES PENDING VOTES

May 12, 2008

PENDING COMMITTEE APPOINTMENTS

David Honn, DRB Vivek Kulkarni, EDC